## Copy of Resolution

Name of Society:  THE FOLLOWING IS A COPY OF:  A special resolution An ordinary resolution A directors' resolution  Passed in accordance with the Societies Act and the bylaws of the society at [location] on this day of "Resolved"  ""  Certified correct this day of "  Signature: Title of person signing:	Yukon registry number:			
A special resolution An ordinary resolution A directors' resolution  Passed in accordance with the Societies Act and the bylaws of the society at [location] on this day of , "Resolved  "Resolved  Certified correct this day of ,	Name of Society:			
An ordinary resolution A directors' resolution  Passed in accordance with the Societies Act and the bylaws of the society at [location] on this day of "Resolved"  "Certified correct this day of ,	THE FOLLOWING IS A	COPY OF:		
at [location] on this day of ,  "Resolved "  Certified correct this day of ,	An ordinary resolutio			
…"  Certified correct this day of ,				у
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Signature: Title of person signing:	Certified correct this	day of	,	
	Signature:		Title of person signing:	